

Message Text

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ACTION NEA-06

INFO OCT-01 SS-14 ISO-00 VO-01 SCA-01 SY-02 L-01 INR-05

CIAE-00 SSO-00 INRE-00 /031 W

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FM AMEMBASSY DACCA

TO SECSTATE WASHDC IMMEDIATE 4978

C O N F I D E N T I A L DACCA 5367

LIMDIS

E.O. 11652: XGDS-1

TAGS: CIVS, BG

SUBJECT: INVESTIGATION OF ILLEGAL PRACTICES BY CONSULAR SECTION
LOCAL EMPLOYEE

1. EMBASSY HAS DISCOVERED THAT THE SENIOR CONSULAR

OFFICE LOCAL EMPLOYEE HAS BEEN ENGAGED IN ILLEGALLY
ASSISTING MALA FIDE VIAS APPLICANTS OBTAIN NIV'S AND
IV'S. OUR INVESTIGATIONS ARE CONTINUING AND WE WILL
ADVISE RESULTS AND ACTION TAKEN AS SOON AS POSSIBLE.

2. ON 21 NOVEMBER A JUNIOR LOCAL CONSULAR EMPLOYEE ALLEGED THAT
THE SENIOR CONSULAR LOCAL WAS ASSISTING MALA FIDE VISA
APPLICANTS OBTAIN IV'S AND NIV'S. JUNIOR LOCAL
PRESENTED DOCUMENTARY EVIDENCE TO SUPPORT HIS CLAIMS.
CONSULAR OFFICER IS SATISFIED THAT THE EVIDENCE
PRESENTED IS SUFFICIENT TO WARRANT THE DISMISSAL OF
THE SENIOR LOCAL FOR ILLEGAL AND UNETHICAL ACTIVITIES
WITH REGARD TO THE ISSUANCE OF VISAS.

3. NIV'S ISSUED TO MALA FIDE NIV APPLICANTS ARE BELIEVED
TO INCLUDE A-1, A-2, B-1, B-2, AND F-1, AND ALL CATE-
GORIES OF IV'S. MOST POTENTIALLY SERIOUS CASES TO USG
ARE THOSE INVOLVING A-1 AND A-2 VISAS TO NONDIPLOMATIC
PERSONS, BASED ON FORGED MFA DOCUMENTS. SENIOR CONSULAR
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LOCAL ALLEGEDLY KNOWS THAT THE MFA DOCUMENTS IN QUESTION

WERE FORGERIES AND THAT HE WORKED CLOSELY WITH AN MFA EMPLOYEED WHO BROUGHT THE PASSPOSTS TO THE CONSULAR SECTION TO BE VISAED. EMBASSY IS IN CONTACT WITH THE MFA, WHICH HAS VERIFIED THAT MFA DOCUMENTS ARE FORGERIES AND IS TURNING CASE OVER TO THE POLICE FOR INVESTIGATION. WE WILL CONTINUE TO KEEP DEPARTMENT ADVISED AS THE CASE DEVELOPS.

4. RE VISAS TO MALA FIDE APPLICANTS: CONSULAR SECTION IS WORKING CLOSELY WITH MFA TO IDENTIFY WHICH DOCUMENTS ARE FORGERIES SO THAT WE CAN ISSUE CANCEL NOTICES ON THOSE A-1 AND A-2 VISAS THAT WERE ISSUED TO MALA FIDE APPLICANTS. WE ARE ALSO SEARCHING CONSULAR RECORDS TO IDENTIFY ANY OTHER VISAS THAT HAVE BEEN ISSUED TO PERSONS WHO DO NOT QUALIFY. WE EXPECT TO FORWARD A LIST BY 1 DECEMBER 1974.
BOSTER

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